

**Aging & Independence Services Advisory Council**  
**Monday, October 10, 2016**  
**5560 Overland Avenue**  
**San Diego, CA 92123**

I. CALL TO ORDER: WELCOME AND INTRODUCTIONS: Ellen Schmeding, AIS Director, 12:03 PM.				
Members			Absent Members	Guests
Attendance:	John Alexander Ellen Arcadi Rosemarie Bahmani John Batchelder Judy Bonilla Camille Cowlshaw Fred Davis Media Fettinger La Rue Fields Georganne Grotey Queen Johnson Martha McCarthy	Kim McIntrye Jack Miller Luis Monge Kathy Randall June Singer Lorelei Taylor Darlene Weber Estelita Welch White-Parks, Cynthia Estelle Wolf	John Alexander * Dolli Cutler * Ted Kagan * Mercedes Margritz	Vicki Fox Linda Prager Martha Playzda Jessica Bayon Heidi Rataj (KPBS) Camera man (KPBS)
			* = notified prior to meeting	
	Honorary Members		Staff	
			Ellen Schmeding Floyd Willis	Chris Boyer
Item	Outcome			
1. Pledge of Allegiance	By Rosemarie Bahmani			
2. Welcome:	Ellen Schmeding: Introduced Heidi from KPBS. Will be filming to cast Fred Davis in a series clip called Reflect.			
3. Public Comment/ Announcements	1. Introductions 2. Refreshments today provided by AIS Council Membership Committee			
4. Minutes:	• Record of September 12, 2016 meeting [M/S – E.Wolf/Q. Johnson: Unanimous]			
II. PRESENTATIONS/HEARINGS [Possible Action]:				
A. Sharon Cordice-AIS Assistant PA/PG/PC;	Ms. Cordice gave an overview of each program within Public Administrator, Public Guardian and Public Conservator. [Presented after II.B.]			
B. Vicki Zimmerman-Fox, M.A.S.P; Field Services Manager, Braille Institute	Ms. Zimmerman-Fox presented on the services provided by The Braille Institute and spoke about their mission statement which includes eliminating barriers for the visually impaired and providing services for independent living. Council requested her PowerPoint which was subsequently distributed by staff			
III. DIRECTOR’S ITEMS AND ISSUES [Possible Action]:				
A. Board letter	None			
B. Age-Friendly Communities, Planning Dev. Status	• Received a grant from The San Diego Foundation (TSDF) to hire a consultant • Hired consultant, Harder & Company with the grant received			
C. LTCIP Advisory Council Update	• Flyer (9/15/16) distributed with agenda			
D. Other	• Received a \$1M grant for Alzheimer’s • Ellen spoke about the planning and next steps for our Alzheimer’s project			

<b>IV. EXECUTIVE COMMITTEE REPORTS &amp; OTHER COUNCIL BUSINESS [Possible Action]:</b>		
A. Chair's Report  [Bahmani, Chair]	1. SCAN Foundation Conference Report (in Lieu of TACC), September 13, 2016: Rosemarie Bahmani, Chair attended the one day conference in Sacramento. 2. Committee Appointments / Ratifications: a) Specific Committee Membership Recruitments: Will be differed to next month; hoping to have a meeting of all committee chairs, before the next Advisory Council Meeting. b) Committee Roster [9/12 actions]: recommended that all members study the roster to be able to look at where members might be able to make a contribution in the committees.	
B. Annual Summary of Activities Letter FY15/16	Purpose of the letter is to present this to the BOS at the scheduled meeting to show all the endeavors throughout the year. Chair members Camille, Luis, and Bahmani will be visiting Sup. Cox 10/11/16 at 2pm. <div>[M/S – F. Davis/Q. Johnson: Unanimous]</div>	
C. Board of Supervisors Annual Visits	1. District #1 – Greg Cox 2. District #2 – Dianne Jacob 3. District #3 – Dave Roberts 4. District #4 – Ron Roberts 5. District #5 – Bill Horn	[Cowlshaw/Monge] date: 10/11/16 @ 2pm [Kagan/Arcadi] date: 11/9/16 @ 10am [Cutler/Fischer] date: (td) [Singer/White-Parks] date: (td) [Alexander/Weber] date: (td)
<b>V. STANDING COMMITTEE ORAL REPORTS/RECOMANDATIONS [Possible Action]:</b>		
A. Legislative Committee (10/10/16) [Randall, Chair]	1. AB1754 Status, per Council's position 7/11/16 2. Meeting with Aurora Kiviat- Guest speaker from HHSA. Ms. Kiviat was also invited to speak at a future Advisory Council meeting to speak on what the Legislative Committee does.	
B. Membership Committee (9/26/16): [Davis, Chair]	1. Vacancy status 3, Campaign full 30 2. District & Regional Membership Equitability Review 3. Membership Roster- Ethics Training to be updated by each member.	
<b>VI. ANCILLARY COMMITTEE ORAL REPORTS:</b>		
A. ADRC Committee (9/12/16): [Arcadi, Chair]	• Reported that a copy of the Long Term Care Integration (LTCI) report is handed out at every meeting with updated information and briefly spoke about the report.	
B. LTC Facilities Ombudsman Committee (9/15/16) [Singer, Chair]	• Chris Murphy Consumer Advocates for RCFE Reform (CARR) with Choose Well Team was in attendance at the meeting. An update was provided on facility recruitment. Nearly 100 are showing positive interest and which much next be scored. Choose Well website launch expected in November.	
C. Smart & Livable Homes Committee (9/19/16) [Fettingner, Chair]	• Spoke about the Focus on the shared housing. Seniors being able to help each other out in renting rooms and solving commuting/ mobility challenges. • Ellen Schmeding added that shared housing is a model that is catching on in a number of different places. California Commission in Aging is holding a public hearing to talk about this program. Trying to determine ways to fund it is a big challenge.	
D. Nutrition Committee (10/10/16) [Singer, Chair]	• Spoke about the County plans to establish a nutrition standard covering meals facilities at hospitals, schools, jails and our own nutrition committees and as a part of the Live Well Initiative and is expected to run for 5 years and is expected to have a heavy impact on health care cost by making people more healthful and true to their eating.	
E. Transportation Committee (10/10/16): [Bonilla, Chair]	• Transportation committee did not meet, but plans to resume next scheduled meeting in November. Working on a forum for El Cajon, due to El Cajon being an underserved transportation area. Looking for a speaker, reaching out to Aurora Kiviat, because so much of the work is around advocacy about transportation.	
<b>VII. ANCILLARY COMMITTEE WRITTEN REPORTS {See Addendum Chart}: [L. Monge notes missed from chart]</b>		
• Spoke about SoCAN Report, September 27 <sup>th</sup> SoCAN sponsored a Senior Health care at Kimball Park- over 150 people in attendance, 23 people presenting their services and goods and things that they offer to the senior communities. There were also one-on-one consultations with patients that were in need of services. 75 people that attended that received the flu shots. • On October 15 <sup>th</sup> , SoCAN will be sponsoring an event called Dancing for your Health in Chula Vista at 6:00 pm.		
<b>VIII. OTHER ANNOUNCEMENTS &amp; ADJOURMENT 1:51 PM</b>		
<b>IX. NEXT MEETING: November 14, 2016</b>		

Minutes respectfully submitted by Blanca Ramirez.